

CITY OF EL PASO, TEXAS
DEPARTMENT HEAD'S SUMMARY REQUEST FOR COUNCIL ACTION (RCA)

DEPARTMENT: AIRPORT

AGENDA DATE: March 1, 2005

CONTACT PERSON/PHONE: Patrick T. Abeln, A.A.E. – 780-4724

DISTRICT(S) AFFECTED: 32

SUBJECT:

Authorize the Director of Aviation to sign a Memorandum of Agreement, on behalf of the City of El Paso, between the Federal Aviation Administration, the Texas State Historic Preservation Officer, and the City of El Paso, pursuant to 36 CFR 800.

BACKGROUND / DISCUSSION:

There is an area encompassing approximately 8.5 acres on the golf course site that has been determined to have significant archaeological importance. Prior to commencement of construction in this area, mitigation of this site, including data recovery of all artifacts, must be completed in accordance with 36 CFR 800. The mitigation efforts will be completed within the confines of a Memorandum of Agreement, which sets forth the policies and procedures for such action.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one? If so, when?

NO

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

N/A

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

Airport Board notified at February 24, 2005 meeting.

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required)

Sylvia Borunda Firth
Sylvia Borunda Firth, Asst. City Attorney

FINANCE: (if required)

OTHER:

Patrick T. Abeln, A. A. E., Director of Aviation

(Example: if RCA is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____

DATE: _____

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Director of Aviation be authorized to sign a Memorandum of Agreement, on behalf of the City of El Paso, between the Federal Aviation Administration, the Texas State Historic Preservation Officer and the City of El Paso, pursuant to 36 CFR 800, regarding the construction of a municipal golf course located on the El Paso International Airport property. This Memorandum of Agreement is subject to the review and approval of the City Attorney's Office.

ADOPTED this the 1st day of March 2005.

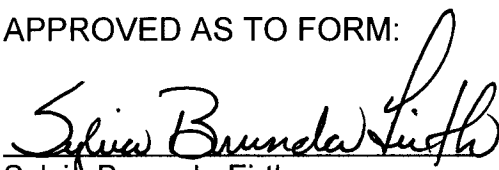
THE CITY OF EL PASO

Joe Wardy
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Sylvia Borunda Firth
Assistant City Attorney

APPROVED AS TO CONTENT:



Patrick T. Abeln, A. A. E.
Director of Aviation

ORIGINATING DEPARTMENT: AIRPORT